

BANDIRAN ESTATES LIMITED

THE COMPANIES ACT 1985

REGISTERED NUMBER: 28065

We, the undersigned, being all the members for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolutions as elective resolutions pursuant to the Articles of Association, section 381A(6) of the above Act and all other powers in that behalf.

ELECTIVE RESOLUTIONS

1. THAT in accordance with Section 366A of the Companies Act 1985 the Company shall dispense with the holding of annual general meetings.
2. THAT in accordance with Section 252 of the Companies Act 1985 the Company shall dispense with the laying of accounts and reports before the Company in general meeting.

Signed:

[Signature] Director
.....
For and on behalf of Carse Estates Limited

[Signature] Director
.....
For and on behalf of Tay & Toridon Estates Limited

Dated:

17th August
..... 1995

